



Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
November 30, 2006
9:30 a.m.

Special Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	I Commissioner Comments/Concerns	
	II Public Comments/Concerns	
	III Commission Meeting Minutes	
	Approve Minutes of October 31, 2006.	
9:35 a.m.	IV Independent Advertising Spending	Vicki Rippie
10:40 a.m.	Break	
10:50 a.m.	V Chapter 42.17 RCW Reorganization	Vicki Rippie
11:00 a.m.	VI Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Doug Ellis
	Chief Technology Officer	Michael Smith
	Senior Assistant Attorney General	Nancy Krier
11:30 a.m.	Lunch Recess	
1:30 p.m.	VII Enforcement Matters	
	Hearings	Phil Stutzman
	1. Claudia Kalles, Case No. 07-039, alleged violations of RCW 42.17.120 by making two	

	<p>\$1,000 contributions to the 2006 Cherri Rose-Konschu campaign for Grays Harbor County Assessor in such a manner as to conceal the identity of the source of the contributions.</p> <p>2. Ted May, Case No. 07-040, alleged violations of RCW 42.17.120 by making two \$1,000 contributions to the 2006 Cherri Rose-Konschu campaign for Grays Harbor County Assessor in such a manner as to conceal the identity of the source of the contributions.</p>	
2:00 p.m.	VIII Electronic Filing Waiver Request	Kurt Young
	<p>The Committee to Reelect Kathleen Vaughn, candidate for Snohomish County PUD Commissioner in 2006, requests an exception from the electronic filing requirement under RCW 42.17.3691.</p>	
2:05 p.m.	IX 2005-07 Strategic Plan Progress Report	Doug Ellis
2:15 p.m.	X Executive Session	
	<p>Discussion of pending litigation with legal counsel. Possible action regarding pending litigation following the executive session.</p>	
	Adjournment	